## DIRECTORS' MEETING MONDAY, SEPTEMBER 18, 2000 - 11:00 A.M. CONFERENCE ROOM 113

#### I. MAYOR

- \*1. NEWS ADVISORY RE: Mayor Don Wesely will have a news conference in conjunction with the Lincoln Fire Department's "Live Burn" training exercise at 9:30 a.m. on Thursday, August 31, 2000 (See Release).
- \*2. NEWS RELEASE RE: Mayor Confident in Firefighter's Ability to Provide Improved Emergency Ambulance Service (See Release).
- \*\* 3. NEWS RELEASE RE: Town Hall Meeting Planned For September 11 (See Release).
- \*\*4. Letter from Mayor Don Wesely to Nebraska Environmental Trust RE: Homestead Conservation Corridor (See Letter).
- \*\*5. NEWS RELEASE RE: "Bee-Ware" Of Stinging Insects At City Drop-Off Sites (See Release).
- \*\*6. NEWS ADVISORY RE: Mayor Wesely will have a news conference at 9:00 a.m. Thursday, September 7<sup>th</sup> (See Release).
  - 7. "WASHINGTON REPORT" By Chris Giglio September 8, 2000.
  - 8. NEWS RELEASE RE: Health Department Receives Grants For Two Programs (See Release).
  - 9. Letter from Mayor Wesely to Jeannie O'Meara RE: Resurfacing in Woods Park Neighborhood (See Letter).
- 10. NEWS ADVISORY RE: Mayor Wesely will participate in a dedication ceremony for "The Rail Joiner" sculpture at 9:30 a.m. on Thursday, September 14, 2000 on the east side of the Justice and Law Enforcement Center (See Release).
- 11. NEWS RELEASE RE: Family Of Artist Helps Dedicate New Lincoln Sculpture (See Release).

#### II. CITY CLERK

\*\* 1. Material from Joan Ross - RE: Franchise Extension - 00-162 (Pre-Council on this issue on 9/11/00 & also on the Agenda for 9/11/00) (See Information).

#### III. CORRESPONDENCE

#### A. COUNCIL REQUESTS

#### **COLEEN SENG**

- 1. OUTSTANDING Request to Public Works Department, Roger Figard RE: The Antelope Valley tabloid (**RFI#818** 8/17/00)
- 2. Request to Parks & Recreation Department RE: Who is supposed to be mowing the other ditch area in Taylor Park (RFI#820 8/30/00) 1.) SEE RESPONSE FROM JOE HAAG, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#820-9/11/00
- 3. OUTSTANDING Request to Parks & Recreation Department RE: Please check on status of the large old tree on St. Paul and inform Jerry Shaw at 466-0855 (**RFI** #821 9/01/00)

#### ANNETTE McROY

- 1. OUTSTANDING Request to PRT/LPD/B & S/ Urban Development/ Animal Control RE: Duplex 3019 & 3017 Starr Street (RFI#38 4/6/00) 1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 4/19/00
- 2. OUTSTANDING Request to Planning Department/ Real Estate RE: Request for a vacation of "Y" Street from 7<sup>th</sup> 9<sup>th</sup> Streets (RFI#41 5/05/00) 1.) SEE RESPONSE FROM JENNIFER DAM, PLANNING DEPARTMENT RECEIVED ON RFI#41-5/09/00
- 3. OUTSTANDING Request to **Law Department** RE: Cars & Trucks driving on City streets that operate hydraulics systems (RFI#45 -5/05/00)
- 4. Request to Public Works Department, Scott Opfer RE: Problem with college kids parking over the driveways edge 745 Charleston Street (RFI#52-9/13/00)

#### JON CAMP

1. OUTSTANDING Request to **Fire Department/Chief Spadt** - RE: Fire Station at 84<sup>th</sup> & South Streets (RFI#39.1 - 6/01/00)

#### JONATHAN COOK

1. Request to Scott Opfer, Public Works Department - RE: Pedestrians crossing Pine Lake Road at 22<sup>nd</sup> (RFI#32 - 9/7/00)

#### B. DIRECTORS AND DEPARTMENT HEADS

#### **BUDGET/FINANCE**

\*\*1. Inter-Department Communication & Resolution for 00R-226 -- RE: The 2000-2001 budget resolution - Council Adopted 2000-2001 Operating Budget (Copy of this material is on file in the City Council Office).

#### **CITY ATTORNEY'S OFFICE**

\*1. Inter-Department from Connor L. Reuter, Assistant City Attorney to All individuals named in John Ways v. City, II - RE: You have been named a Defendant in a Federal lawsuit (See Letter).

#### **COUNTY COMMISSIONERS**

\*1. Letter from Kathy Campbell, Chair to Nebraska Environmental Trust - RE: Homestead Conservation Corridor (See Letter).

#### **FINANCE**

- \*\*1. Office Of Treasurer, City Of Lincoln, Nebraska Monthly City Cash Report September 1, 2000.
- \*\*2. Resolution & Finance/Treasurer Of Lincoln, NE. Investments Purchased Beginning August 25, 2000.

#### **HEALTH DEPARTMENT**

- \*1. Memo & Report from Leon Vinci RE: 1999 Youth Risk Behavior Survey (See Report).
- \*\*2. NEWS RELEASE RE: Hot Weather Alert (See Release).

- 3. NEWS RELEASE RE: International Coastal Clean Up Volunteers Needed Help clean up local lakes and shorelines (See Release).
- 4. NEWS RELEASE RE: Pfizer To Host Household Hazardous Waste Collection (See Release).

#### **HUMAN SERVICES**

1. Report from Kit Boesch - RE: Cedars Youth Services - Juvenile Diversion Services - 2000 Annual Report (Copy of this Report is on file in the City Council Office).

#### LIBRARY

1. NEWS ADVISORY - RE: Lincoln City Libraries - Book Sale Dates Announced (See Release).

#### **PLANNING**

- \*1. InterDepartmental Communication from Kathleen Sellman RE: County Road Plan Map for LRTP (See Memo).
- \*2. Letter from Kathleen Sellman to Joyce V, Douglas, Executive Vice President Farmers Bank RE: Waiver of Design Standards (See Letter).

#### PLANNING COMMISSION FINAL ACTION .....

- 1. Final Plat No. 99013 Lincoln Plating Addition (East side of South Folsom Street at West "E" Street) Resolution No. PC-00623.
- 2. Special Permit No. 1861 (Personal Wireless Facility No. 27<sup>th</sup> & North Hill Road) Resolution No. PC-00626.
- 3. Special Permit No. 1862 (Personal Wireless Facility Edgewood Center So. 56<sup>th</sup> & Hwy 2) Resolution No. PC-00628.
- 4. Final Plat No. 99049 Silver Springs 4<sup>th</sup> Addition (Dawn Avenue and Liberty Lane) Resolution No. PC-00624.
- 5. Final Plat No. 00023 The Ridge 27<sup>th</sup> Addition (Switchback Road and Ridge Road) Resolution No. PC-00627.
- 6. Final Plat No. 00018 Willow Springs Addition (South 78<sup>th</sup> & Pioneers Blvd.) Resolution No. PC-00625.

7. Special Permit No. 1864 -(Addition to an existing structure - South Street and Park Blvd.) Resolution No. PC-00622.

#### PUBLIC WORKS & UTILITIES DEPARTMENT

- \*\*1. Letter from Roger Figard to Darryll Pederson RE: The Antelope Valley Reports (See Letter).
- \*\*2. Material from the Lincoln Public Works & Utilities Department & The Lincoln/Lancaster County Planning Department RE: The Lincoln & Lancaster County Comprehensive Plan Many Challenges-One Community Infrastructure Financing Study (Copy of this Material is on file in the City Council Office).
  - 3. Memo from Al Imig RE: East "O" Street Widening Project Update (See Memo).

#### **REAL ESTATE DIVISION**

\*1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of east 10 feet of North Coddington Avenue adjacent to Lots 5 to 10, Capitol Beach Village and Lot 7, S.C. Smith II Subdivision (See Memo).

#### **STARTRAN**

1. NEWS RELEASE - RE: Stuff The Bus (See Release).

#### WEED CONTROL AUTHORITY

1. Combined Weed Program - City Of Lincoln - August 2000 Monthly Report - Noxious Weed Control Authority.

#### C. MISCELLANEOUS

- \*1. Letter from Sheryl Burbach, President, North Bottoms Neighborhood Association RE: 00R-232 Special Permit 1846 App. of U.S. West Wireless L.L.C. to construct a 78' wireless telecommunications tower on property generally located at 9<sup>th</sup> & "W" Sts. & waiving the landscaping & fall zone requirements. (Council received their copies on 8/28/00)(Copy of this letter is on file in the City Council Office).
- \*2. E-Mail from Larry Craig RE: A follow-up to a response he received from Parks & Rec. Dept. that he had sent to Council member Coleen Seng about the Murdock Trail (See E-Mail).

- \*3. Letter from Marsha Lommel, President, Community Health Endowment of Lincoln to Janet Coleman & Marty Ramirez, Ph.D. RE: The Annual Retreat for the Board of Trustees is scheduled for September 11, 2000 at 12:30 p.m. to 5:00 p.m., at the Highlands Golf Clubhouse, 5501 NW 12<sup>th</sup> Street (See the two Letters).
- \*4. Letter & Agenda from Gregory S. Fetterman, Coordinator, Lower Platte River Corridor Alliance for Lower Platte River Corridor Local Government Officials RE: Request for Local Governments to participate in LPRCA Local Government Committee (See Letter & Agenda).
- \*5. Letter & names from The homeowners of South fork Estates to Kathleen Sellman, Planning RE: Hawkswood Estates, Change of Zone #3238, #3239, Preliminary Plat #00001 (See Material).
- \*6. Four E-Mail's RE: Repeal City Ordinance 9.16.240 (See E-Mail's).
- \*7. Three Faxed Letters from Scott D. Tisthammer RE: Street widening and problems associated (See all Letters).
- \*8. Material from the South Salt Creek Community Organization RE: Floodplain in South Bottoms (Copy of this material is on file in the City Council Office).
- \*\*9. E-Mail RE: A request to change the law (See E-Mail).
- \*\*10. E-Mail from Jane Smith & Response from Joan Ray RE: Requesting to have information sent to her (See E-Mail).
- \*\*11. Letter from Phillip C. Braun, Braun Industries, Inc., President and CEO RE: Concerning the ambulance bidding process defended by Fire Chief Mike Spadt, He felt a need to share their viewpoint and experience (See Letter).
- \*\*12. Letter & Report from James A. Baird, Executive Director, Cornhusker Place RE: The 1999 2000 Annual Report (See Material).
- \*\*13. Letter, pictures & map from Michael C. Patterson to Bob Hampton, Hampton Development Services RE: Savannah Pines Retirement Center (See Material).
- \*\*14. Letter & Draft Report from Kent Seacrest, For the Firm to Kathleen Sellman, Planning Department RE: First Draft of the S. 84<sup>th</sup> Street & Highway 2 Subarea Plan Response to the 1994 Comprehensive Plan (Exhibit "E"); and Requests for a Comprehensive Plan Amendment, First Phase Annexation, and First Phase Change of Zone & Draft Report (Copy of this Material is on file in the City Council Office).

- \*\*15. Letter from Peter Schroeder, Executive Director, Lincoln Christian School Foundation RE: The B2 zoning request of the United Realty Group for the property located on the northwest quadrant of the corner at 84<sup>th</sup> Street and Old Cheney Road (See Letter).
  - 16. Letter from Curtis Christiansen, Professional Engineer RE: Re-zoning Action Parcel ID 16-15-300-016-000 Willow Brook Shopping Center (See Material).
  - 17. Letter from Kim Krolikowski RE: The intersection at 1<sup>st</sup> & Superior Street (See Letter).
  - 18. E-Mail from Lurena Horner RE: A large problem the problem company Lincoln Plating (See E-Mail).
  - 19. Letter from Jolleen Clymer, President/CEO, YMCA RE: The Antelope Valley Project (See letter).
- 20. E-Mail from Melvin & Sheryl Burbach RE: Special Permit 1846: 9<sup>th</sup> & W Cell Tower (See E-Mail).
- 21. Media Release from Lori Seibel, Executive Director, Community Health Endowment RE: Community Health Endowment Elects Officers Election of 2000-2001 Officers (See Release).
- 22. Letter from Gerald V. Gordon RE: The proposed ordinance creating an Ornamental Lighting Special Assessment District for the area on South 25<sup>th</sup> Street from Van Dorn to High Streets (See Letter).
- 23. Letter from Susan Larson Rodenburg, SLR Communications RE: The Antelope Valley Project (See Letter).
- 24. Letter from C.W. Swingle RE: To advise you that StarTran has two problems (See Letter).

#### IV. DIRECTORS

#### V. CITY COUNCIL MEMBERS

#### VI. ADJOURNMENT

\*HELD OVER FROM SEPTEMBER 4, 2000. \*\*HELD OVER FROM SEPTEMBER 11, 2000.

# Directors' Meeting MINUTES

### Monday, September 18, 2000 Conference Room 113

**Council Members Present:** Jerry Shoecraft, Chair; Jeff Fortenberry, Vice-Chair; Coleen Seng, Jon Camp, Jonathan Cook, Annette McRoy, Cindy Johnson.

**Others Present:** Mayor Don Wesely, Ann Harrell, Jennifer Brinkman, Mayor's Office; Joan Ross, Deputy City Clerk; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Member Camp; Tammy Bogenreif, City Council Staff, and Chris Hain, *Lincoln Journal Star* Representative.

#### I. MAYOR

Mayor Don Wesely stated to Council that he has several items for them today. Mayor Wesely passed out to Council a memo from Vince Mejer regarding the Specification 00-204 Ambulances. Mayor Wesely indicated to Council what he is passing out to them is a memo dealing with the ambulance selection. Mayor Wesely stated to Council that he reviewed it late last week with Vinci Mejer and he concurs with his recommendation that they award the ambulance subcontractor to Braun Industries, Inc. Mayor Wesely indicated to Council that it is a significant savings and he thinks they got a very good price on it. Mayor Wesely stated to Council that Braun Industries will be selected as ambulance provider, but no contract will be signed. Mayor Wesely stated to Council that he wanted them to see the information that they had on this issue. [SEE ATTACHMENT].

Mayor Don Wesely stated to Council that a couple of things have happened since last Monday. Mayor Wesely stated to Council that they had a Town Hall Meeting in Jonathan Cook's district and he thought it went well.

Mayor Don Wesely stated to Council that also in Jonathan Cook's district they had the Antelope Park Playground dedication and it was very up lifting. Mayor Wesely stated that Mr. Cook and Ms. Seng attended this event. Mayor Wesely commented to Council that the kids were climbing all over it during the ceremony, that they couldn't wait to get up there. Mayor Wesely stated to Council that this ceremony went well and it really looks good.

- \*1. NEWS ADVISORY RE: Mayor Don Wesely will have a news conference in conjunction with the Lincoln Fire Department's "Live Burn" training exercise at 9:30 a.m. on Thursday, August 31, 2000. NO COMMENTS
- \*2. NEWS RELEASE RE: Mayor Confident in Firefighter's Ability to Provide Improved Emergency Ambulance Service. NO COMMENTS
- \*\* 3. NEWS RELEASE RE: Town Hall Meeting Planned For September 11<sup>th</sup>. Mayor Don Wesely mentioned this meeting during his comments to the Council under "I. Mayor paragraph #2". (See those comments)
- \*\*4. Letter from Mayor Don Wesely to Nebraska Environmental Trust RE: Homestead Conservation Corridor. NO COMMENTS
- \*\*5. NEWS RELEASE RE: "Bee-Ware" Of Stinging Insects At City Drop-Off Sites.

   NO COMMENTS
- \*\*6. NEWS ADVISORY RE: Mayor Wesely will have a news conference at 9:00 a.m. Thursday, September 7<sup>th</sup>. NO COMMENTS
  - 7. "WASHINGTON REPORT" By Chris Giglio September 8, 2000. NO COMMENTS
  - NEWS RELEASE RE: Health Department Receives Grants For Two Programs.
     NO COMMENTS
  - 9. Letter from Mayor Wesely to Jeannie O'Meara RE: Resurfacing in Woods Park Neighborhood. NO COMMENTS
  - 10. NEWS ADVISORY RE: Mayor Wesely will participate in a dedication ceremony for "The Rail Joiner" sculpture at 9:30 a.m. on Thursday, September 14, 2000 on the east side of the Justice and Law Enforcement Center. NO COMMENTS
  - NEWS RELEASE RE: Family Of Artist Helps Dedicate New Lincoln Sculpture.NO COMMENTS

#### II. CITY CLERK

Deputy City Clerk Joan Ross stated to Council that on the Council Agenda for today, she would like to call Items 22, 23 & 24 [Man. App. for "Chili's Southwest Grill" at 6730 S. 27<sup>th</sup> Street; App. of "Outback Steakhouse" for an addition to their licensed premise at 633 N. 48<sup>th</sup> Street; and App. of "Lincoln Spaghetti Works" for an addition to their licensed premise at 228 N. 12<sup>th</sup> Street] together for vote, setting the hearing date for Monday, October 2, 2000 at 1:30 p.m. Mr. Shoecraft stated to Deputy City Clerk Joan Ross okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 41 [Approving an Agrmt. between the City, Emergency Medical Services Inc., St. Elizabeth Community Health Center & Bryan-LGH Medical Center to provide medical oversight for ambulance service for a period of 4 yrs.] that they do have a substitute agreement for this item. Deputy City Clerk Joan Ross stated to Council that she was informed that they did receive copies of the substitute agreement. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that is correct.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 61 [Special Permit 1840 - App. of Angie Muhleisen, on behalf of Union Bank, for a parking lot on property located at 4717, 4723, & 4731 Hillside St.] they will need a motion to move this item forward for Public Hearing and Action on September 25, 2000 at 5:30 p.m. Mr. Shoecraft stated to Deputy City Clerk Joan Ross okay.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 68 [Authorizing Loren Prescott dba Jimmy John's to occupy a portion of the public right-of-way at 101 N. 14<sup>th</sup> Street for use as a sidewalk café] they went ahead and listed it on the Agenda and they want to possibly move this item forward, but they still need to file with the City Clerk's Office the authority from the property owner to attach it to the application. Deputy City Clerk Joan Ross stated to Council that they do not have it yet, that they will let it go forward for Public Hearing, but if she doesn't receive it, she will have to let them know that.

Deputy City Clerk Joan Ross stated to Council that in regards to Item 69 [Comp. Plan Amendment No. 94-45 - Amending the 1994 Lincoln/Lancaster County Comprehensive Plan to incorporate by reference the "Greater Arnold Heights Area Neighborhood Plan"] attached to the Miscellaneous Referral Sheet is a new site plan, which is the Attachment "A" for this item.

Ms. Seng stated to Deputy City Clerk Joan Ross that she doesn't have any paperwork for Item 1 [Man. App. of William R. Koller for Whitehead Oil Co. dba U-Stop Convenience Shop at 1421 Centerpark Rd.] and she was wondering if she was supposed to have this information. Ms.

Seng stated that she can't understand it because Items 1 & 2 go together, but the report they

received in the Legislative packet only talks about Danny Bolin. Deputy City Clerk Joan Ross stated to Ms. Seng that she will copy for her what she has in regards to these items. Mr. Shoecraft asked Deputy City Clerk Joan Ross to make copies for all of them. Deputy City Clerk Joan Ross stated to Mr. Shoecraft okay.

Ms. Johnson stated to Deputy City Clerk Joan Ross in regards to Item 50 [Amending Sec. 9.16.230 of the LMC to define "nudity", to make it unlawful for a person to appear in any public place in a state of nudity, & providing exceptions thereto] under Pending, she would like to have this item brought forward, so they have to remove this item from Pending today to have it brought forward with the zoning issue. Dana Roper stated to Ms. Johnson that they would need a vote to take this item off Pending and to place it on the Agenda. Ms. Johnson indicated that she would like to have it brought forward for Public Hearing at the same time. Ms. Johnson stated that she probably is going to be looking at wanting to put the other on Pending until they have looked at some new things. Ms. Johnson commented that she doesn't know if this is the time to talk about it or maybe they should talk about it at the "Noon" Meeting in regards to some more information they talked about last week from the organization at the Women's Commission. Ms. Johnson thanked Bonnie Coffey very much for this information and stated that she was kind enough to take a look at it. Ms. Johnson suggested that maybe they can talk about it at the "Noon" Meeting today or at least talk about taking it off Pending.

Ms. Johnson indicated that Item 38 the Change of Zone 3280 [Amending Title 27 of the LMC to define & allow sexually oriented liver entertainment establishments as a permitted special use in the H-1, H-2, H-3, H-4, I-1, I-2, & I-3 Zoning Districts] is on 1<sup>st</sup> Reading today, so it will have Public Hearing next week. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that Item 50 would also have Public Hearing next week. Mr. Shoecraft indicated to Council what he is trying to say is the zoning [Item 38] is on 1<sup>st</sup> Reading today, so they will have Public Hearing on this item next week, and if they take Item 50 off Pending and bring it along with item 38 that both of these items will have Public Hearing next week. So, he doesn't know if they want to do that because next week they also have Public Hearing on the ordinances regarding the final legislation for the Fire Department on the Ambulance Services. Deputy City Clerk Joan Ross indicated to Mr. Shoecraft that it is really not her call, that it is up to the Council on what they want to do. Mr. Shoecraft stated to Deputy City Clerk Joan Ross that he understands that. Ms. Johnson asked Council if it would be easier to put the other items on Pending today, so they don't worry about the Public Hearing until such time as both of these items can come forward.

Mr. Cook commented to Council that one of the reasons they were rushing forward with the zoning was to have it in place in case it would effect "Cheetah's" because "Cheetah's" was not lawfully established or certainly to keep any other locations from lawfully establishing. Mr. Cook stated to Council that he would like to see them attach the existing language to have that protection in place. Mr. Shoecraft commented to Council that they can have the Public Hearing next week because they are going to have a long week anyway, so it is not a problem with him.

Ms. Johnson commented so bring it forward. Mr. Shoecraft stated to Ms. Johnson okay.

Mr. Shoecraft stated to the Planning Department that he had a question about Items 42 & 43 [Change of Zone 3206-on S. 70<sup>th</sup> St. & Pine Lake Rd. & Change of Zone 3207 - on S. 84<sup>th</sup> St. & Old Cheney Rd.--App. of Realty Trust Group] that are on 3<sup>rd</sup> Reading today. Mr. Shoecraft asked if there was anybody complaining about it. Kathleen Sellman indicated to Mr. Shoecraft that "yes" there are people complaining about it. Mr. Shoecraft stated that staff recommended against it; the Planning Commission recommended against it; and he can't speak for the Mayor, but he probably smells a veto if it was to be passed. Mr. Shoecraft commented that the concepts of these projects were good, but the timing is bad. Ms. Sellman stated to Mr. Shoecraft that the concepts of the projects are not good either and the timing is terrible. Mr. Shoecraft stated to Ms. Sellman that between now and 1:30 p.m. today, he would like to see if they could visit with the applicant to see if they might want to withdraw it and come back at another time when they work out a compromise after they get through the subarea plan. Ms. Sellman stated to Mr. Shoecraft that they have had this discussion with the applicant and the applicant is in no way interested in withdrawing either one of these items.

Ms. Johnson stated to Ms. Sellman that when she talked with them last week they were willing to put the S. 70<sup>th</sup> Street & Pine Lake Road aside until that deal was taken care of and their drive for the S. 84<sup>th</sup> & Old Cheney Rd. was because of the Lincoln Christian School need for it. Ms. Johnson stated to Ms. Sellman that this was the last conversation she had with them. Ms. Sellman indicated to Council that she would be happy to have the conversation with the applicant, but just to let them know that this was the nature of her last conversation with them. Ms. Johnson indicated to Council that she prefers to put the S. 70<sup>th</sup> & Pine Lake Road issue on Pending, but she thinks they should go ahead and deal with the S. 84<sup>th</sup> & Old Cheney Road issue.

Mr. Camp asked Ms. Sellman for her views on the 84<sup>th</sup> & Old Cheney Road issue. Ms. Sellman stated to Mr. Camp that there's inadequate information to make a decision to change the zone at this time. Ms. Sellman indicated to Council that it is not consistent with the existing Comprehensive Plan. Mr. Shoecraft thanked Kathleen Sellman for this information.

\*\* 1. Material from Joan Ross - RE: Franchise Extension - 00-162. — NO COMMENTS

#### III. CORRESPONDENCE

#### A. COUNCIL REQUESTS

#### **COLEEN SENG**

1. OUTSTANDING Request to Public Works Department, Roger Figard - RE: The Antelope Valley tabloid (**RFI#818** - 8/17/00). — NO COMMENTS

- 2. Request to Parks & Recreation Department RE: Who is supposed to be mowing the other ditch area in Taylor Park (RFI#820 8/30/00) 1.) SEE RESPONSE FROM JOE HAAG, PARKS & RECREATION DEPARTMENT RECEIVED ON RFI#820-9/11/00. Ms. Seng indicated to the Parks & Recreation Department that she received a nice "thank-you" note from the gentleman that lives in Taylor Meadows, who really appreciated their effort. Lynn Johnson stated to Ms. Seng good.
- 3. OUTSTANDING Request to Parks & Recreation Department RE: Please check on status of the large old tree on St. Paul and inform Jerry Shaw at 466-0855 (**RFI** #821 9/01/00). NO COMMENTS

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- 1. OUTSTANDING Request to PRT/LPD/B & S/ Urban Development/ Animal Control RE: Duplex 3019 & 3017 Starr Street (RFI#38 4/6/00) 1.) SEE RESPONSE FROM BUILDING & SAFETY DEPARTMENT RECEIVED ON RFI#38 4/10/00 2.) SEE RESPONSE FROM ANIMAL CONTROL RECEIVED ON RFI#38 4/11/00 3.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI#38 4/19/00. NO COMMENTS
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1. OUTSTANDING Request to **Fire Department/Chief Spadt** - RE: Fire Station at 84<sup>th</sup> & South Streets (RFI#39.1 - 6/01/00). — NO COMMENTS

#### JONATHAN COOK

1. Request to Scott Opfer, Public Works Department - RE: Pedestrians crossing Pine Lake Road at 22<sup>nd</sup> (RFI#32 - 9/7/00). — NO COMMENTS

Ms. Johnson asked Tammy Bogenreif how come her Request For Information (RFI#147) regarding Tort Claims wasn't listed on the Director's Agenda. Ms. Johnson stated to Ms. Bogenreif that she had a Request For Information done on August 17<sup>th</sup> in regards to Tort Claims.

Ms. Bogenreif stated to Ms. Johnson that she will check on it, that the only thing she could think of why this Request For Information was taken off the Director's Agenda was because they received a response on it. Ms. Johnson stated to Ms. Bogenreif if it was taken off the Director's Agenda because they received a response, that she didn't receive a copy of the response. Ms. Bogenreif stated to Ms. Johnson that she will check on it.

Ms. Johnson stated to Don Herz that she would like to know if she could possibly get this information because the gentleman called her again and she really would like to be able to answer his questions. Mr. Shoecraft asked Ms. Bogenreif to follow up on it. Ms. Bogenreif stated that she will follow up on it. Ms. Johnson stated to Ms. Bogenreif if they received the response to this Request For Information that would be wonderful because she would like to get it done. Ms. Bogenreif stated to Ms. Johnson okay.

#### B. DIRECTORS AND DEPARTMENT HEADS

#### **BUDGET/FINANCE**

\*\*1. Inter-Department Communication & Resolution for 00R-226 -- RE: The 2000-2001 budget resolution - Council Adopted 2000-2001 Operating Budget (Copy of this material is on file in the City Council Office). — NOTED WITHOUT COMMENTS

#### **CITY ATTORNEY'S OFFICE**

\*1. Inter-Department from Connor L. Reuter, Assistant City Attorney to All individuals named in John Ways v. City, II - RE: You have been named a Defendant in a Federal lawsuit. — NOTED WITHOUT COMMENTS

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\*1. Letter from Kathy Campbell, Chair to Nebraska Environmental Trust - RE: Homestead Conservation Corridor. — NOTED WITHOUT COMMENTS

#### **FINANCE**

- \*\*1. Office Of Treasurer, City Of Lincoln, Nebraska Monthly City Cash Report September 1, 2000. NOTED WITHOUT COMMENTS
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#### HEALTH DEPARTMENT

- \*1. Memo & Report from Leon Vinci RE: 1999 Youth Risk Behavior Survey. NOTED WITHOUT COMMENTS
- \*\*2. NEWS RELEASE RE: Hot Weather Alert. NOTED WITHOUT COMMENTS
- 3. NEWS RELEASE RE: International Coastal Clean Up Volunteers Needed Help clean up local lakes and shorelines. NOTED WITHOUT COMMENTS
- 4. NEWS RELEASE RE: Pfizer To Host Household Hazardous Waste Collection.

   NOTED WITHOUT COMMENTS

#### **HUMAN SERVICES**

 Report from Kit Boesch - RE: Cedars Youth Services - Juvenile Diversion Services - 2000 Annual Report (Copy of this Report is on file in the City Council Office). — NOTED WITHOUT COMMENTS

#### **LIBRARY**

NEWS ADVISORY - RE: Lincoln City Libraries - Book Sale Dates Announced.
 NOTED WITHOUT COMMENTS

#### **PLANNING**

- \*1. InterDepartmental Communication from Kathleen Sellman RE: County Road Plan Map for LRTP. NOTED WITHOUT COMMENTS
- \*2. Letter from Kathleen Sellman to Joyce V, Douglas, Executive Vice President Farmers Bank RE: Waiver of Design Standards. NOTED WITHOUT COMMENTS

#### PLANNING COMMISSION FINAL ACTION .....

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- 2. Special Permit No. 1861 (Personal Wireless Facility No. 27<sup>th</sup> & North Hill Road) Resolution No. PC-00626. NOTED WITHOUT COMMENTS
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- 4. Final Plat No. 99049 Silver Springs 4<sup>th</sup> Addition (Dawn Avenue and Liberty Lane) Resolution No. PC-00624. NOTED WITHOUT COMMENTS
- 5. Final Plat No. 00023 The Ridge 27<sup>th</sup> Addition (Switchback Road and Ridge Road) Resolution No. PC-00627. NOTED WITHOUT COMMENTS
- 6. Final Plat No. 00018 Willow Springs Addition (South 78<sup>th</sup> & Pioneers Blvd.) Resolution No. PC-00625. NOTED WITHOUT COMMENTS
- 7. Special Permit No. 1864 -(Addition to an existing structure South Street and Park Blvd.) Resolution No. PC-00622. NOTED WITHOUT COMMENTS

#### PUBLIC WORKS & UTILITIES DEPARTMENT

- \*\*1. Letter from Roger Figard to Darryll Pederson RE: The Antelope Valley Reports.

   NOTED WITHOUT COMMENTS
- \*\*2. Material from the Lincoln Public Works & Utilities Department & The Lincoln/Lancaster County Planning Department RE: The Lincoln & Lancaster County Comprehensive Plan Many Challenges-One Community Infrastructure Financing Study (Copy of this Material is on file in the City Council Office). NOTED WITHOUT COMMENTS
  - 3. Memo from Al Imig RE: East "O" Street Widening Project Update. NOTED WITHOUT COMMENTS

#### REAL ESTATE DIVISION

\*1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of east 10 feet of

North Coddington Avenue adjacent to Lots 5 to 10, Capitol Beach Village and Lot 7, S.C. Smith II Subdivision. — NOTED WITHOUT COMMENTS

#### **STARTRAN**

1. NEWS RELEASE - RE: Stuff The Bus. — NOTED WITHOUT COMMENTS

#### WEED CONTROL AUTHORITY

 Combined Weed Program - City Of Lincoln - August 2000 Monthly Report -Noxious Weed Control Authority. — NOTED WITHOUT COMMENTS

#### C. MISCELLANEOUS

- \*1. Letter from Sheryl Burbach, President, North Bottoms Neighborhood Association RE: 00R-232 Special Permit 1846 App. of U.S. West Wireless L.L.C. to construct a 78' wireless telecommunications tower on property generally located at 9th & "W" Sts. & waiving the landscaping & fall zone requirements. (Council received their copies on 8/28/00)(Copy of this letter is on file in the City Council Office). Mr. Shoecraft stated that they ordered the landscaping and planning, so he was wondering who sees through that this happens. Kathleen Sellman asked Mr. Shoecraft if he was talking about the communication tower. Mr. Shoecraft stated to Ms. Sellman that yes he was talking about that. Ms. Sellman stated to Mr. Shoecraft that she will get back to him and let him know. Mr. Shoecraft stated to Ms. Sellman okay. Mr. Shoecraft stated to Ms. Sellman that they are thinking that they don't have to do anything because this was not practical, but they ordered it in, so they need to follow through on it. Ms. Sellman stated to Mr. Shoecraft okay.
- \*2. E-Mail from Larry Craig RE: A follow-up to a response he received from Parks & Rec. Dept. that he had sent to Council member Coleen Seng about the Murdock Trail. NOTED WITHOUT COMMENTS
- \*3. Letter from Marsha Lommel, President, Community Health Endowment of Lincoln to Janet Coleman & Marty Ramirez, Ph.D. RE: The Annual Retreat for the Board of Trustees is scheduled for September 11, 2000 at 12:30 p.m. to 5:00 p.m., at the Highlands Golf Clubhouse, 5501 NW 12<sup>th</sup> Street. NO COMMENTS
- \*4. Letter & Agenda from Gregory S. Fetterman, Coordinator, Lower Platte River Corridor Alliance for Lower Platte River Corridor Local Government Officials RE: Request for Local Governments to participate in LPRCA Local Government

#### Committee. — NO COMMENTS

- \*5. Letter & names from The homeowners of South fork Estates to Kathleen Sellman, Planning RE: Hawkswood Estates, Change of Zone #3238, #3239, Preliminary Plat #00001. NO COMMENTS
- \*6. Four E-Mail's RE: Repeal City Ordinance 9.16.240. NO COMMENTS
- \*7. Three Faxed Letters from Scott D. Tisthammer RE: Street widening and problems associated. NO COMMENTS
- \*8. Material from the South Salt Creek Community Organization RE: Floodplain in South Bottoms (Copy of this material is on file in the City Council Office). NO COMMENTS
- \*\*9. E-Mail RE: A request to change the law. NO COMMENTS
- \*\*10. E-Mail from Jane Smith & Response from Joan Ray RE: Requesting to have information sent to her. NO COMMENTS
- \*\*11. Letter from Phillip C. Braun, Braun Industries, Inc., President and CEO RE: Concerning the ambulance bidding process defended by Fire Chief Mike Spadt, He felt a need to share their viewpoint and experience. NO COMMENTS
- \*\*12. Letter & Report from James A. Baird, Executive Director, Cornhusker Place RE: The 1999 2000 Annual Report. NO COMMENTS
- \*\*13. Letter, pictures & map from Michael C. Patterson to Bob Hampton, Hampton Development Services RE: Savannah Pines Retirement Center. NO COMMENTS
- \*\*14. Letter & Draft Report from Kent Seacrest, For the Firm to Kathleen Sellman, Planning Department RE: First Draft of the S. 84<sup>th</sup> Street & Highway 2 Subarea Plan Response to the 1994 Comprehensive Plan (Exhibit "E"); and Requests for a Comprehensive Plan Amendment, First Phase Annexation, and First Phase Change of Zone & Draft Report (Copy of this Material is on file in the City Council Office). NO COMMENTS
- \*\*15. Letter from Peter Schroeder, Executive Director, Lincoln Christian School Foundation RE: The B2 zoning request of the United Realty Group for the property located on the northwest quadrant of the corner at 84<sup>th</sup> Street and Old Cheney Road. NO COMMENTS

- Letter from Curtis Christiansen, Professional Engineer RE: Re-zoning Action -Parcel ID 16-15-300-016-000 - Willow Brook Shopping Center. — NO COMMENTS
- 17. Letter from Kim Krolikowski RE: The intersection at 1<sup>st</sup> & Superior Street. Mr. Shoecraft asked the Public Works & Utilities Department to respond to this letter and asked them if they had a copy of this letter. Allan Abbott stated to Mr. Shoecraft that he hasn't seen it yet, but they will respond to this letter. Mr. Shoecraft stated to Mr. Abbott okay.

Mr. Fortenberry asked Roger Figard if a light at the intersection of 1<sup>st</sup> & Superior Street was warranted. Mr. Figard indicated to Mr. Fortenberry that 1<sup>st</sup> & Superior Street is on the list and they are working on it right now with the idea that it might be as late as this fall. Mr. Figard stated to Council that they are still struggling with the poles because it takes 16 to 20 weeks to get the poles in there after the border is done and he indicated that he thinks the design is done. Mr. Fortenberry asked Mr. Figard if he could send Ms. Krolikowski a letter saying that help is on the way. Mr. Figard stated to Mr. Fortenberry okay.

18. E-Mail from Lurena Horner - RE: A large problem with the Lincoln Plating Company — Mr. Shoecraft stated that Ms. Horner E-Mailed him about the problem with the Lincoln Plating Company and he doesn't know who to address this matter too. Mr. Shoecraft stated that Lincoln Plating runs a third shift and the noise coming from the company is disturbing the neighbors and they also need to do some clean up on the property. Mr. Shoecraft stated that he doesn't know if this is a PRT case, but he asked who could address this issue from a City staff point.

Mike Merwick stated to Mr. Shoecraft that he thinks the noise ordinance would probably go to the Health Department. Mr. Shoecraft asked Leon Vinci if he has seen this letter. Mr. Vinci stated to Mr. Shoecraft not yet. Ann Harrell stated to Mr. Shoecraft that she is attempted to say that they should bring this issue up at the PRT Meeting because it touches on several departments. Mr. Shoecraft stated to Ms. Harrell okay. Mr. Shoecraft indicated that he will send Ms. Horner an E-Mail saying that he will be contacting her after they address this issue. Mr. Shoecraft stated to Mr. Vinci that he welcomes his comments before the next large PRT Meeting, which is this Thursday. Mr. Vinci stated to Mr. Shoecraft okay.

19. Letter from Jolleen Clymer, President/CEO, YMCA - RE: The Antelope Valley Project. — Mr. Shoecraft asked Roger Figard if he is going to respond to this letter. Roger Figard stated to Mr. Shoecraft that they will respond to all of the correspondences regarding the Antelope Valley Project. Mr. Shoecraft stated to Mr. Figard okay.

- 20. E-Mail from Melvin & Sheryl Burbach RE: Special Permit 1846: 9<sup>th</sup> & W Cell Tower. Mr. Shoecraft stated to Council that he will have Joan Ray respond to this E-Mail. Mr. Shoecraft stated to Tammy Bogenreif to have Ms. Ray respond to this E-Mail letting them know that Council has received their E-Mail. Ms. Bogenreif stated to Mr. Shoecraft okay.
- 21. Media Release from Lori Seibel, Executive Director, Community Health Endowment RE: Community Health Endowment Elects Officers Election of 2000-2001 Officers. Mr. Shoecraft stated to Jennifer Brinkman that he is assuming all of this will be coming before them. Ms. Brinkman stated to Mr. Shoecraft "no" it will not because these are their internal officers. Mr. Shoecraft stated to Ms. Brinkman okay.
- 22. Letter from Gerald V. Gordon RE: The proposed ordinance creating an Ornamental Lighting Special Assessment District for the area on South 25<sup>th</sup> Street from Van Dorn to High Streets. --- Mr. Shoecraft asked the Public Works Department to respond to this letter. Roger Figard stated to Mr. Shoecraft okay.
- 23. Letter from Susan Larson Rodenburg, SLR Communications RE: The Antelope Valley Project. The Public Works Department will respond to this letter.
- 24. Letter from C.W. Swingle RE: To advise you that StarTran has two problems. Mr. Shoecraft stated that he will respond to this letter. Allan Abbott stated to Mr. Shoecraft that he will give a copy of this letter to Larry Worth so he can respond to it. Mr. Shoecraft stated to Mr. Abbott okay.

#### **ADDENDUM**

#### I. MAYOR

- 1. NEWS ADVISORY RE: Mayor Don Wesely, students from Lincoln Southeast High School and other members of the community will participate in the Antelope Park Playground Dedication and Celebration at 9:30 a.m. Saturday, September 16 at the new accessible playground just north of the Auld Recreation Center. Mayor Don Wesely mentioned this celebration & dedication during his comments to the Council under "I. Mayor paragraph #3". (See that discussion)
- 2. NEWS RELEASE RE: Antelope Park Accessible Playground Dedicated. Mayor Don Wesely mentioned this celebration & dedication during his comments to the Council under "I. Mayor paragraph #3". (See that discussion)

#### II. CITY CLERK - NONE

#### III. CORRESPONDENCE

#### A. COUNCIL REQUESTS - NONE

#### B. DIRECTORS AND DEPARTMENT HEADS

Material from Don Herz - RE: Resolution & the Finance/Treasurer Of Lincoln, NE

 Investments Purchased Beginning - September 8, 2000 & the Monthly City Cash
 Report for September 15, 2000. — NOTED WITHOUT COMMENTS

#### C. MISCELLANEOUS

1. Letter from Robert R. Otte, Attorneys At Law - RE: Special Permit 1841 -Anderson Ford Application for Vehicle Parking. — Mr. Shoecraft stated to Kathleen Sellman that he drove down Cornhusker and he saw cars parked in the front. Ms. Sellman commented to Mr. Shoecraft "yes" at Anderson Ford. Mr. Shoecraft stated to Ms. Sellman that is correct. Ms. Sellman stated to Mr. Shoecraft that they have been there the entire time. Mr. Shoecraft asked Ms. Sellman isn't that the Hoffman issue. Ms. Sellman stated to Mr. Shoecraft that "yes" it is the Hoffman's issue. Mr. Shoecraft stated to Ms. Sellman that he thought the City couldn't park in the front. Ms. Sellman stated to Mr. Shoecraft that is correct. Mr. Shoecraft asked Ms. Sellman so why are they parking in the front. Mr. Shoecraft asked Ms. Sellman so how do they address this issue. Ms. Sellman indicated to Mr. Shoecraft that they will work with the Building & Safety Department on it. Ms. Sellman stated to Mr. Shoecraft from her understanding this may come back before them. Mr. Shoecraft stated to Ms. Sellman only if they get four votes for reconsideration and commented that it is not coming from him. So, obviously it is not going to come back before them, so how do they make them comply. Ms. Sellman stated to Mr. Shoecraft that they will work with the Building & Safety Department on it.

Mr. Fortenberry stated to Ms. Sellman that he noticed they were about five feet back from the curb and he was wondering what was the setback that is required. Ms. Sellman indicated to Mr. Fortenberry that she would have to check on it. Mr. Shoecraft asked Dana Roper if they are not following the law then what happens. Mr. Roper stated to Mr. Shoecraft that they will be prosecuted. Mike Merwick stated to Mr. Shoecraft that they will go out and look at it, if they are not following the law they will tell them either to move the cars back or they will send it to law and prosecute them. Mr. Shoecraft stated to Mr. Merwick okay. Mr. Roper indicated to Mr. Shoecraft that if they don't comply with the Building & Safety Department, the Building & Safety Department will send them the report

- and they will file it.
- 2. Letter from Kenneth G.L. Kopta RE: The change to one of the City bus routes. NOTED WITHOUT COMMENTS

#### IV. DIRECTORS

**PUBLIC WORKS DEPARTMENT -** Allan Abbott stated to Council that in regards to Item 18 [Approving an increase in appropriations in the amount of \$1,575,000 to provide for constructing urban paving for projects generally located in S. 14<sup>th</sup> St. south of Pine Lake Rd., & in S. 14<sup>th</sup> St. at Yankee Hill Rd.] that is on the Council Agenda for today, that he will give a very brief explanation of this item. Mr. Abbott stated to Council that they worked with the developers very well on it and with their projects; and they would like to be able to get in and coordinate the improvements in that area, so it all gets done at the same time. Mr. Abbott stated to Council rather than what has been the experience in the past, where they go in and a year later they are in doing something that is disrupting something that has been there. Mr. Abbott stated to Council that they have checked the cash flow balances and they can afford to do it this year. Mr. Abbott indicated to Council this is the purpose of this item, so they can get in and get out, and get it done right; rather than come in a year later and disrupt everything they had before. Mr. Abbott stated to Council that this is the reason for this item. Mr. Shoecraft stated to Mr. Abbott okay. Mr. Abbott stated to Council the reason he says the developers there would work with them because they worked with them on the public way corridor and they are giving a little more right-of-way than they normally would do so. Mr. Abbott stated to Council that they worked together with them that this is why they are able to do it, as to opposed to somebody coming up saying that you did it for them, do it for me. Mr. Abbott stated to Council so this is the reason they want to advance it.

#### V. CITY COUNCIL MEMBERS

#### **JON CAMP**

Mr. Camp asked Kathleen Sellman about the ½ mile radius on the Comprehensive Plan hold off because of [inaudible] the project at 84<sup>th</sup> & Highway 2. Mr. Camp stated to Ms. Sellman that he was wondering if they had a map of where the vocal point is and what that is. Ms. Sellman stated to Mr. Camp that she thinks they do. Mr. Camp stated to Ms. Kathleen that he sure would appreciate a copy of it. Ms. Sellman stated to Mr. Camp okay.

Mr. Camp stated to Marc Wullschleger that he noticed as he drove by the Journal Star Printing Plant today, that they have a different type of lamp posts and from his

understanding they were going to try to coordinate "Q" Street, even though there was no market place to line that they would be the same. Mr. Camp commented to Mr. Wullschleger that the lamp posts are very attractive, but there different from the rest of "Q" Street to "G" Street. Mr. Wullschleger stated to Mr. Camp that he will check on it. Mr. Camp indicated to Mr. Wullschleger that it would be the north side. Mr. Camp commented that the lamp posts are real attractive, but that means there are three different styles. Mr. Camp thanked Mr. Wullschleger.

#### **COLEEN SENG - NO COMMENTS**

#### **JEFF FORTENBERRY**

Mr. Fortenberry asked if anyone was familiar with a house with a small apartment complex on the east side of Lincoln High School. Mr. Fortenberry stated that he was wondering if this was one of their problem properties. Chief Casady asked Mr. Fortenberry if he was talking about the east side and Mr. Fortenberry indicated that maybe he is thinking of the west side.

Lynn Johnson stated to Mr. Fortenberry that Kevin [inaudible] just looked at a plan to develop a parking lot in that corner, and he thinks Lincoln Public Schools are inquiring about it. Mr. Johnson indicated to Mr. Fortenberry that if it is right on the corner of 21<sup>st</sup> & "J" Street, he thinks LPS is in the process of buying that piece of property. Mr. Fortenberry indicated that he has had some complaints about that property.

Chief Casady stated to Mr. Fortenberry that there are four-twelve complex which are 2110, 2120, 2130 & 2140 "J" Street and commented that if the Police Chief is familiar with their addresses that is not a good sign. Chief Casady stated to Mr. Fortenberry that those twelve complex have been the subject of a lot of activity on their part on trying to resolve some of the problems there. Chief Casady indicated to Mr. Fortenberry that they have gotten a little bit better over the past few years [these are down about a ½ block]. Chief Casady stated to Mr. Fortenberry the ones right on 20<sup>th</sup> Street [that face 20<sup>th</sup> Street] also has had quite a few incidents there. Chief Casady noted to Mr. Fortenberry that he kept on saying 20<sup>th</sup> & "J" Street on the northwest corner, but it is actually 22<sup>nd</sup> & "J" Street on the northwest corner. Mr. Fortenberry stated to Mr. Johnson and Chief Casady okay and that he is going to have to figure out exactly where it is located.

Mr. Fortenberry stated to Marc Wullschleger that he has a constituent interested in the redevelopment around 27<sup>th</sup> & Vine Street and he was wondering if he could get a packet of information showing zoning as well as some of the processes he is involved in.

#### **CINDY JOHNSON**

Ms. Johnson stated to Council that she wanted to thank Lynn Johnson for working on something very quickly for her. Ms. Johnson stated that she received a call from a lady who was very concerned about the women's restroom in Antelope Park and Mr. Johnson was right on it. Ms. Johnson stated that it has been processed to make the repairs on it. Ms. Johnson stated to Mr. Johnson that she appreciates him working on it that fast. Mr. Johnson thanked Ms. Johnson.

#### **ANNETTE McROY - NO COMMENTS**

#### JONATHAN COOK

Mr. Cook stated to Allan Abbott that he would like to talk with him after the Director's Meeting today.

#### **JERRY SHOECRAFT - NO COMMENTS**

#### VI. MEETING ADJOURNED AT 11:37 A.M.

\*HELD OVER FROM SEPTEMBER 4, 2000. \*\*HELD OVER FROM SEPTEMBER 11, 2000.